

Friends of the Library
Executive Board
March 8, 2016

The Alliance Friends of the Library executive board met on March 8, 2016. The meeting was called to order by Vice-President Ellen Feldges at 9:20 A. M. in the nook of the library. Present were Pam Becker, Ellen Feldges and Terry Christensen.

Minutes were approved with a motion made by Pam. Ellen seconded the motion. Pam presented the treasurer's report. It was approved with Ellen making the motion and seconded by Terry.

Richard Miller, Library Development Director of the Nebraska Library Commission, sent an email to Mark with suggestions for the revised bylaws. We discussed his suggestions and implemented them. We thank him for his expertise

The Spring Friends of the Library Book Sale will be April 1st and 2nd. Members only will be from 10:00 to 1:00 on April 1st. The book sale will be open to the public on April 1st from 1:00 – 4:00 and on April 2nd from 10:00 – 1:00.

Mark has moved out of state. His vacancy needed to be filled. Pam moved that we appoint Ellen as president. Terry seconded the motion. Motion carried.

There was discussion as to the replacement of Ellen's office. We decided to ask a charter member of the Alliance Friends of the Library. Terry moved to appoint Marlene Mischnick to the office of vice-president. Pam seconded the motion. Motion carried. Ellen will contact Marlene to ask her if she would be interested.

The next meeting of the board will be after the book sale. Meeting was adjourned at 10:30.

Respectfully submitted,

Terry Christensen, Secretary